

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

May 14, 2007

Supervisors Present:

Craig Frazier, Chairman
William Alston, V. Chairman
Shaun Hayes, Member
Richard Canoy, Secretary

Others Present:

Randy Blackwood, DC
Jenny Parks, Adm. Sec.
Kelly Whitaker, S&W Engineer
Sandra Weitzel, Reg. Coord.

The meeting was called to order at 7:35 a.m. by Alston. Alston welcomed everyone to the meeting. Travel vouchers were signed and returned.

ACTION ITEMS:

The April 5, 2007 Minutes were reviewed and corrections were made. Canoy moved, seconded by Hayes, the board voted unanimously to accept the minutes of April 5, 2007.

Parks presented the Treasurer's Report. Hayes moved, seconded by Canoy, the board voted unanimously to accept the Treasurer's Report as presented. A copy is attached to these minutes.

Parks reminded the supervisors that one of them will need to attend the Budget Meeting on Monday, June 11, 2007 at 4:00 p.m.

Blackwood gave the NRCS Report as follows:

- Blackwood briefly discussed the privacy act information – FOIA – with the supervisors.

- Eight Conservation Plans were submitted for approval as follows:

Kent Atkins (\$34,487), David Pike (\$11,444), Darrell Nance (\$13,494), Richard Craig Macon (\$16,259), Donald Chriscoe (\$38,186), Phillip Carmac (\$39,812), Boyce Asbill (\$6,167), and Edwin Sanders (\$87,286). Hayes moved, seconded by Canoy, the board voted unanimously to approve eight conservation plans.

- Blackwood presented a Conservation Plan for Larry McDowell for approval. Canoy moved, seconded by Frazier, with Hayes abstaining, the board voted to approve this conservation plan.

At this time Alston turned the meeting over to Frazier.

Alston reported that there was no RC&D Report at this time.

Whitaker gave the NCACSP Report as follows:

- An application for Joe Capps was presented to approval for a litter storage structure. Hayes moved, seconded by Alston, with Canoy abstaining, the board voted to approve this contract.

- An application for Steve Michael Cox (exclusion fencing) and an application for William Brown (waste storage structure/composter) were presented to the board for approval. Canoy moved, seconded by Alston, the board voted unanimously to approve the 2 applications.

- Whitaker reminded the board that spot checks needed to be completed. Discussion was had regarding the LT virus in poultry. Whitaker was instructed to contact the State Health Vet to see what approach needs to be taken while spot checking those farms with poultry.

- Whitaker reported that Ken Cox has submitted an application for assistance, but has recently purchased the items he had requested cost share on, but he is in need of other waste application BMP's.

However, according to the NCACSP manual, Mr. Cox does not qualify for these BMP's because his waste utilization plan does not reveal that he needs additional fields in order to avoid over applying nutrients. Whitaker will send Mr. Cox a letter stating that he is not eligible to receive cost share assistance for these practices and his application will be cancelled.

-Whitaker reported that Mike Morgan, contract #76-05-01-16, wishes to cancel the remaining funds of \$4,614 in his contract. His original contract was in the amount of \$26,986 for the construction of both a waste storage structure and an incinerator. Mr. Morgan constructed the waste storage facility in his original contract, but is no longer planning to install the incinerator.

Whitaker gave the Community Conservation Report as follows:

-Whitaker presented conservation plans for three VAD applicants – Steve Cox, Ricky Bevan, and William Brown. Alston moved, seconded by Canoy, the board voted unanimously to approve Ricky Bevan and William Brown conservation plans presented and to approve Steve Cox's conservation plan pending his signature on his plan.

-Whitaker has completed Community Conservation Assistance Program training that was held in Raleigh at Umstead Park.

-Whitaker reported that the second survey of the High Rock Lake project has been completed.

-Whitaker reported that a letter of contract extension had been submitted to EEP for approval. The extension was necessary because the SWCD's work cannot begin on the Meredell farm until EEP is finished with the stream restoration portion of the project. That portion is not expected to be completed until the end of September. Alston moved, seconded by Hayes, the board voted to approve the letter and submit it to Jeff Jurek with EEP.

Blackwood shared with the board the situation with waste storage ponds at Butke Dairy and the Randleman Lake. More information will follow as soon as it becomes available.

-Weitzel reported that the Brown Creek District will hold its celebration in August and will be traveling across the state to celebrate. They will be meeting at the NC Zoo in Asheboro on one of the days.

Parks informed the board that the District Administrator in Moore County, Alice Caviness, is retiring at the end of May – they will be holding a retirement reception for her on Friday, June 1, 2007 from 2:00 p.m. – 4:00 p.m. at the Agricultural Building in Moore County.

Information was distributed to the supervisors regarding the Beaver Management Assistance Program. No action was taken on this item.

The following consent items were approved:

-ENOTES – NACD (4/17/07, 5/1/07, 5/8/07)

-NC House Budget Information

NACD News & Views

USDA News

There being no further business the meeting adjourned at 8:40 a.m.

Chairman Signature

Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be June 11, 2007 at 7:30 a.m.
Federal Building, 241 Sunset Avenue
Asheboro, NC 27203